RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A SECOND AMENDATORY CONTRACT AMENDING LOAN AND CAPITAL GRANT CONTRACT NO. MASS. R-35 (LG) BY AND BETWEEN BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY MEMBERS OF THE BOSTON REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1. The pending proposed Second Amendatory Contract (herein called the "Amendatory Contract,") to amend that certain Capital Grant Contract No.

Mass. R-35 (LG), dated the 23rd day of July, 1964, by and between Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

RIL-22 (Aug. 1966)

## MEMORANDUM

December 23, 1966

TO:

Boston Redevelopment Authority

FROM:

Edward J. Logue, Development Administrator

SUBJECT:

SECOND AMENDATORY LOAN AND GRANT CONTRACT

GOVERNMENT CENTER PROJECT, MASS. R-35

The Department of Housing and Urban Development has approved the Authority's application for a Second Amendatory Loan and Capital Grant Contract for the Government Center Project, Mass. R-35. The Authority approved the filing of the application on March 24, 1966.

The amendatory contract provides for an increase of \$5,750,660 in the capital grant authorization to a total of \$33,957,391 and an increase in the Project Temporary Loan of \$5,750,660 to a total of \$43,542,391.

Resolutions authorizing the execution off the amendatory contract and increasing the maximum temporary loam are attached hereto for consideration and adoption.